

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners

Regular Meeting

June 7, 2010

6:00 P.M. – Closed Session

7:00 P.M. – Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Closed Session – Joint Meeting with Board of Education Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney**

7:00 P.M. **Call to Order and Welcome** – Chairman Philip Faison

Invocation & Pledge of Allegiance – Commissioner Garry Meiggs

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Old Business** (For discussion and possible action)

- A.** Crooked Creek Project (Pg 1-12)
- B.** IDF – Utility Account -Grant Award - \$500,000 – Grant #U-401 – Camden County Eco Industrial Park and Grant Funding Approval (Pg 13-18)
- C.** Budget Amendment – South Camden Volunteer Fire Department – Shiloh Station 11 – Site Preparation (Pg 19-24)
- D.** Correction to May 3, 2010 Minutes (Pg 25-26)
- E.** Consolidation Agreement – East Carolina Behavioral Health (Pg 27-122)

ITEM 4. **Public Hearing**

- A.** **FY2010-2011 Budget** (Pg 123-124)
 - 1. Ordinance No. 2010-06-01 An Ordinance of the Board of County Commissioners of Camden County, NC, Relating To The FY2010-2011 Budget (Pg 125-146)
 - 2. Resolution No. 2010-06-02 – A Resolution of the Board of County Commissioners of Camden County, NC Relating To A Budget For Fiscal Year 2010-2011 (Pg 147-148)

3. Resolution No. 2010-06-03 – A Resolution of the Camden County Board of Commissioners Establish Salaries and Compensation For Various Boards and Commission For Fiscal Year 2010-2011 (Pg 149-152)

ITEM 4a. FY2010-2011 Budget (For discussion and possible action.)

1. **Consideration of** Ordinance No. 2010-06-01 An Ordinance of the Board of County Commissioners of Camden County, NC, Relating To The FY2010-2011 Budget (Pg 155-176)
2. **Consideration of** Resolution No. 2010-06-02 – A Resolution of the Board of County Commissioners of Camden County, NC Relating To A Budget For Fiscal Year 2010-2011 (Pg 177-178)
3. **Consideration of** Resolution No. 2010-06-03 – A Resolution of the Camden County Board of Commissioners Establish Salaries and Compensation For Various Boards and Commission For Fiscal Year 2010-2011 (Pg 179-182)

ITEM 5. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – May 17, 2010 Regular Meeting and Budget Work Sessions – May 25 and May 27, 2010 (Pg 185-206)
- B. Authorization to Collect – February Renewals (Pg 207-210)
- C. Tax Releases, Pick Up & Refunds (Pg 211-216)
- D. Tax Collection Report – May 2010 (Pg 217-220)
- E. Letter of Thanks to Kenny Simmons – Parks & Rec Advisory Board (Pg 221-224)
- F. North Carolina Approved EMS System (Pg 225-336)
- G. Budget Amendments 2009-10-BA048 thru 2009-10BA053 (P337-344)
- H. Set Public Hearing for Capital Improvement Plan for June 21, 2010 (Pg 345-346)
- I. Letters of Thanks to Senators Hagan and Burr – Mandated Public Safety Employee Collective Bargaining (Pg 347-352)

ITEM 6. New Business (For discussion and possible action)

- A. Tyler Technologies Agreement – Register of Deeds (Pg 353-362)
- B. McGill Associates – Proposal – Gateway Eco Business Complex (P363-374)
- C. Ordinance No. 2010-05-01 – An Ordinance Amending the Camden County Code of Ordinances – Abandoned and Junked Vehicles (Pg 375-378)
- D. Resolution No. 2010-06-01 – Aquatic Weed Control (Pg 379-382)
- E. Amendment to the Camden County Board of Commissioners Code of Ethics (Pg 383-470)
- F. Cancellation of July 2, 2010 Regular Commissioners Meeting (P 471-472)

ITEM 7. Board Appointments (For discussion and possible action)

A. Complex Security Committee (Pg 497-498)

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting.

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SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

1. Call to Order
 2. Public Comments
 3. Consideration of Agenda
 4. Consent Agenda
 - A. May 3, 2010 Regular Meeting Minutes (Pg 501-504)
 - B. Budget Amendment (Pg 505-508)
 5. Other Matters (For Discussion and possible action.)
 6. Adjourn
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Reconvene Commissioner's Meeting.

ITEM 10. Closed Session - Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney and Pursuant to G.S. 143-318.11(a)(6) – Personnel

ITEM 11. Information, Reports & Minutes From Other Agencies (Pg 511-522)

ITEM 12. Other Matters (For discussion and possible action)

ITEM 13. Adjourn